

COLLEGE OF PHYSICIANS AND SURGEONS.
OF BALTIMORE.

MINUTES OF THE MEETINGS
OF THE FACULTY.

May 1905-May 1906.

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OF THE FACULTY.

Nov 1886-May 1886.

ADJOURNED ANNUAL MEETING.

May 15th., 1905.

Meeting was called to order by the president, Dr. Latimer.
Present Drs. Latimer, Bevan, Lockwood, Stokes, Simon, Friedenwald,
Dobbin, Trimble, Jones, Preston.

Under unfinished business Dr. Bevan brought up the application of Mr. E. W. Jones for reexamination. After some discussion the application was declined. As he presented several letters from prominent men in his State Dr. Preston moved that these letters be answered.

The special object of the meeting being the appointment of the House Staff for the ensuing year, the following men were appointed:

Resident Physician	Arter W. Deal.
Associate Physician	J. C. Fisk.
Associate Surgeon	J. J. Boucher.
Resident Gynecologist	James H. Hartman.

Assistant Resident Physicians,

M. J. Nestor
Bledsoe
Wriston
Berkheimer
Brinham.

Resident Obstetrician	W. A. Dorsey.
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There being no application for Resident Pathologist that position was temporarily left open, and there being no application for Bay View Dr. Bevan moved that these three positions, Bay View and Resident Pathologist, be referred to the Executive Committee.

Carried.

This being the Adjourned Annual Meeting the following officers of the Faculty were elected:

* It was thought best that the office of Dean and Treasurer be consolidated, so Dr. C. F. Bevan was elected to fill these positions at a salary of \$1200.00 per year. Dr. Dobbin was elected Secretary.

3 There being two vacancies on the Executive Committee, viz; that which had been held by the Treasurer and that made by the withdrawal of Dr. Dobbin, Drs. Preston and Lockwood were elected to fill these positions.

* Election of the Adjunct Staff. The Secretary read the names, titles, and salaries of the Adjunct Staff, and as the changes were only of a minor character Dr. Bevan moved that they be referred to the Executive Committee. *

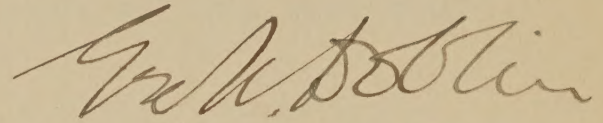
Carried.

Dr. Waldkoenig applied for a salary and his application was referred to the Executive Committee.

Hospital Committee. Drs. Latimer, Lockwood, and Trimble were reappointed to act on this Committee.

Dr. Bevan presented the account of Dr. Brack as purchasing agent and also a new examination card, which on motion was adopted. Dr. Bevan read an application from the Y.M.C.A. for the use of the library, in which application it is stated that this Association would for a consideration refurnish the library and employ a stenographer to be there to answer questions, look after students, etc. After some discussion it was thought best not to accept this application, as it stood, and on motion of Dr. Trimble it was referred to the Executive Committee. Dr. Bevan presented a number of bids for the annual catalogue, they required no action. Dr. Jones asked that the members be required to instruct the residents as to the proper method

of filling out death certificates, particularly with regard to the cause of death. There being no further business the Faculty adjourned.

A handwritten signature in cursive script, reading "G. H. Doblin". The signature is written in dark ink and is positioned above the printed name "Secretary".

Secretary.

SPECIAL MEETING.

JUNE 22nd., 1905.

Meeting of the Faculty called to order by Dr. Latimer, President. Present doctors Lockwood, Simon, Preston, Dobbin, Trimble, Chambers, Bevan, Latimer. Minutes of the last meeting were read and on motion adopted.

The application of Dr. A. J. McGinty for Associate Surgeon was presented and Dr. Bevan asked that it be referred to Drs. Bevan, Trimble and Chambers, and if satisfactory to these gentlemen his appointment be referred for confirmation to the Hospital Committee.

b The special object of the meeting was filling the chair of gynecology. It had long been thought best that this chair should not occupy a position in the corporate faculty, and on motion by Dr. Bevan the chair as such was abolished. Dr. Bevan moved that the corporate chairs of obstetrics and gynecology be consolidated, and that Dr. Dobbin's title hereafter be Professor of Gynecology and Obstetrics.

Carried.

Dr. Bevan moved that Dr. Gardner be elected Professor of Gynecology at a salary of \$300.00 per annum, and that it be understood that he was not a member of the corporate body.

Carried. 2.

c The relations of the two appointments were decided as follows: Dr. Dobbin as Professor of Obstetrics and Gynecology, is in charge of both branches and is the representative of both branches in the corporate faculty, and is to receive the portion of the service that has to do with the surgery of obstetrics. Dr. Gardner, as Professor of Gynecology, has entire charge of the teaching of his department and entire charge, with the above exception of the gynecological service

The Faculty was called to order by the President, Dr. Latimer, present, Doctors Simon, Bevan, Preston, Friedenwald, Lockwood, Trimble, Gardner. The Secretary being absent at the call of the meeting, the reading of the minutes was dispensed with.

Dr. Bevan read the quarterly report of the Dean and Treasurer and Dr. Simon that of the Auditing Committee. On motion, both of these reports were accepted.

Dr. Bevan read the report of the Library Committee calling attention to certain deficits and asking aid from the Faculty, in the shape of ten dollars (\$10) additional per month, making the total appropriation of this body thirty dollars (\$30) per month. In addition they asked that they be allowed to join the Library Association for which ten dollars (\$10) be appropriated. Dr. Bevan moved that the above mentioned ten dollars (\$10) be appropriated and that the Treasurer be instructed to increase the appropriation of twenty dollars (\$20) to twenty-five dollars (\$25) per month, if the Library Committee found this increase necessary.

Carried.

Dr. Bevan moved that the question of more shelf room for the Library be referred to the Executive Committee.

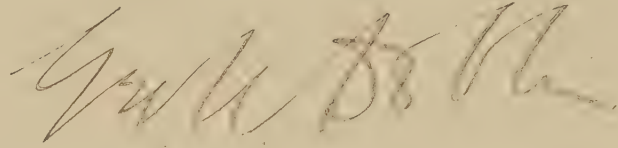
Carried.

The Dean presented a letter from Mr. Alexander Campbell asking that his brother be given credit for one year spent at the Baltimore College of Dental Surgery. It was the opinion of the Faculty that the ability to do this was out of its jurisdiction.

Dr. Bevan read the resignation of Doctors Barkheimer, Brinham, ~~W~~Wisston and Bledsoe and on motion of Dr. Trimble these resignations were unanimously accepted to go into effect at once.

Dr. Bevan asked the Faculty if it had any objection to Dr.

Simon giving a lecture in the College Amphitheatre and charging an admission, proceeds to be appropriated to the Library. There was no objection to this request. There being no further business, the Faculty adjourned.



Secretary.

SPECIAL MEETING.

December 19th., 1905.
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The special meeting of the Faculty was called to order by the President, Dr. Latimer. Present Drs. Latimer, Stokes, Friedenwald, Preston, Lockwood, Bevan, Gardner, Chambers, Trimble.

Dr. Bevan read an application from Dr. Brinker for an appointment at Bay View. He was elected. Dr. Bevan read a communication from the Journal of the American Medical Association, advertising department, as to the College advertisement and moved that the space be increased from 1/8th. to 1/2 page. It was

Carried.

A list of the Christmas bequests was read by Dr. Bevan and he was authorized to draw checks for the same. Dr. Preston suggested that a present should be awarded Dr. Brush in view of his services, and having received no salary the year before. A motion to that effect was duly made and

Carried.

Drs. Preston and Bevan appointed a committee to report. Dr. Trimble moved that Drs. Ulman and Reese be given \$50.00 each for their work in osteology.

Carried.

There being no further business the Faculty adjourned.



Secretary.

REGULAR QUARTERLY MEETING.

FEB. 6th., 1906.
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The regular quarterly meeting of the Faculty was called to order and in the absence of Dr. Latimer, the president, Dr. Preston took the chair. Present Drs. Preston, Stokes, Gardener, Lockwood, Trimble, Chambers, Döbbin and Bevan .

Under unfinished business Dr. Bevan showed a silver platter that had been bought for Dr. Brush, which met the approbation of the Faculty. This being the regular quarterly meeting Dr. Bevan presented the report of the Dean and Treasurer and on motion these reports were accepted. Dr. Bevan read the Library Report for December and January which was likewise accepted. The Dean read a letter from Dr. Richardson of our Fourth Year Class, who is a member of the Medical Corps of the U.S.Navy. He had attended our course until January when he was ordered away, and in his letter he wished to know the latest date he could return in order to graduate in the Spring of 1906. On motion the Dean was instructed to reply to him that by returning not later than March 1st. this year or January 1st., 1907, he could graduate in 1906 or 1907 as the case might be.

The Dean presented the semi-annual coupons which had been redeemed from the ~~Fidelity and Deposit Co.~~ *Wagon Wheel 712 Def Co* These coupons were finally burned. An application was presented from the "Athenaeum" for an advertisement for the ensuing year. It being thought good policy the Dean was authorized to insert the usual one. Dr. Bevan presented a letter from Dr. John Simpson of the University of West Virginia requesting that the College of Physicians and Surgeons would confer the honorary degree of M. D. on the Professor of Bacteriology of the University of West Virginia. In reply to this he read a letter from Dr. W. J. Means, Chairman of the Judicial Commit-

tee of the American Medical College Association that in the opinion of Dr. Means such an action was not permissible. He was instructed to forward this letter to Dr. Simmonson. An application for an advertisement from the Staunton Medical Military Annual was presented. It was accepted.

An estimate for college stationery from the Sun Office for \$37.50 was also accepted. The secretary of the Executive Committee reported that body had fixed May³¹st. 1906 for the day of the commencement. Dr. Stokes brought up the question of the elevator and claimed that several weeks ago it had been decided by the Executive Committee to have the elevator repaired and employ an elevator boy. he stated that as yet nothing along that line had been done. The opinion was expressed by members of the Executive Committee present, Drs. Bevan, Lockwood and Preston, that that matter had been left in the hands of Dr. Stokes and it was moved that he be authorized to employ a boy at \$3.00 a week and have the elevator repaired. It was

Carried.

Dr. Trimble moved that in view of the cold condition of the buildings an additional engineer be employed for the winter months. The motion was

Carried.

Dr. Chambers presented a letter from Mr. Hurlock in reference to certain charges for certain patients in the Pasteur Department. It was decided that Dr. Chambers had better refer this matter to Dr. Latimer. There being no further business the Faculty adjourned.

George B. Miller
Secretary.

ANNUAL MEETING.

May 3rd. 1906.

The Annual Meeting of the Faculty was called to order by the President, Dr. Latimer. Present, Doctors Latimer, Bevan, Stokes, Preston, Lockwood, Dobbin and Simon. Minutes of the last meeting were read and on motion, adopted.

Dr. Stokes requested that he be allowed to pay Leo White the sum of \$4.00 per week salary to retain his services during the summer. The request was granted. The Dean then presented the schedule which had been adopted for examinations. It was accepted.

This being the Annual Meeting of the Faculty reports of the various officers were next in order and Dr. Bevan read the report of the Dean and Treasurer, showing that the past had been the most prosperous year the School had ever had. Dr. Simon followed him with the report of the Auditing Committee, and on motion these two reports were accepted. The Dean reported for the Pasteur Department, showing also extremely satisfactory figures, and moved that \$4500.00 of the surplus be transferred to the Faculty, which would make it possible for the Faculty to declare a dividend of \$1500.00 a piece. Dr. Simon moved that the Treasurer be authorized then to declare said dividend. Motion was

Carried.

Dr. Bevan reported the Maternity funds at present in the Fidelity and Deposit Co. at an interest of 3 1/2% and was under the impression that this amount might be invested to better advantage. The matter was held under advisement.

Dr. Latimer presented his resignation as Professor of Medicine to the Faculty, and it was moved by Dr. Bevan that this resignation be declined. This motion was unanimously

Carried.

Dr. Simon then made some remarks in which he expressed the wishes of the Faculty that Dr. Latimer continue in his chair , doing only such actual work as he felt able, as it was the feeling of the Faculty that his executive ability and matured judgment was more than it could afford to lose at present.

Election of Officers.

Dr. Bevan was elected Dean and Treasurer.

Dr. Dobbin was elected Secretary.

On the Executive Committee Dr. Trimble was elected to relieve Dr. Stokes.

Dr. Bevan read a letter from the Supervisor of the Board of City Charities which said that the College had the right to four Bay View appointments this year, and on account of the length of our session this gentleman suggested that our appointments date from June 15th. instead of June 1st. After some discussion the matter was referred to the Dean and the Faculty adjourned after appointing May 9th., 5 P.M. as the date of the meeting for examination questions.



Secretary.

SPECIAL MEETING.

May 9th., 1906.

The special meeting of the Faculty was called to order by the President, Dr. Latimer. The reading of the minutes of the last meeting was dispensed with. Present Doctors, Latimer, Dobbin, Chambers, Bevan, Preston, Friedenwald, and Stokes. The object of this meeting was the presentation of the examination papers and the following were presented and on motion accepted:

Chambers, McCleary, Bevan, Fort, Fort, Sanger, Blake, Simon, Latimer, Preston, Gardner, Lockwood, Stokes, Friedenwald, Trimble, Dobbin, Stokes.

Dr. Bevan read a letter in reference to a suit for damages against the College on account of an autopsy on Henrietta Kennard. The matter was discussed but no action taken.

Dr. Bevan read a letter from J. Newton Smith, father of a student. It was referred to the Dean.

There being no further business the Faculty adjourned.



Secretary.



SPECIAL MEETING.

May 17th., 1906.

A meeting of the Faculty and the Adjuncts was called today to adopt resolutions upon the death of Prof. Thomas S. Latimer. On motion Dr. Preston took the chair and appointed a committee consisting of Profs. Bevan and Chambers to draw up a suitable set of resolutions. This committee withdrew and later presented the appended resolutions, which on motion were accepted. It was decided that the Faculty attend the funeral in a body and that Drs. Bevan and Chambers should be appointed to represent the Faculty at Shrewsbury, Pa. The Dean was instructed to report these proceedings to the student gathering which was going on at the same time, and request that they attend the funeral by committee and not in a body.

Drs. Jones and Friedenwald were appointed a committee to send an appropriate floral tribute from the Faculty, and there being no further business, the Faculty adjourned.

At a Special Meeting of the Faculty of the College of Physicians and Surgeons, held May 17, 1906, the following preamble and resolutions were adopted:

Whereas it has pleased the Almighty Disposer of Events to remove from the sphere of his usefulness our friend and co-worker PROF. THOMAS S. LATIMER, M. D.; and

Whereas we deem it eminently proper as colleagues and personal friends to express our admiration of the life and character of one who has labored so zealously in the cause of science and who was of so much value to the community in which he has always lived; therefore,

Resolved, That the members of this Faculty are painfully sensible of having lost a gifted and conscientious teacher and a generous and sincere friend.

Resolved, That as a teacher of his chosen branch of medicine he has won a high and honorable place; he was conscientious, painstaking and scholarly; his diligence as a student, his accuracy of memory, his manly resolve ever to be truthful and fair, his humanity and benevolence, with many other honorable characteristics, have greatly endeared his memory to all who had the privilege of association with him.

Resolved, That the recollection of his sterling merit and many virtues will ever remain with us, and that we tender to his family our sympathy in their bereavement.

Resolved, That a record of these proceedings be kept in the archives of the college and that the Faculty attend the funeral in a body.

CHARLES F. BEVAN,
J. W. CHAMBERS,
Committee.

*Filed this
file*

SPECIAL MEETING.May 28th., 1906.

The Faculty was called to order by the Dean, and on motion Dr. Preston took the chair. Present Drs. Stokes, Friedenwald, Simon, Brush, Bevan, Gardner, Dobbin, Lockwood, Chambers, Trimble. Minutes of the last meeting were read and on motion adopted.

The object of this meeting was the consideration of the names of the Fourth Year class for graduation, and the Dean read the names and final averages of the entire class. On the first reading all save

Adams,	Eisenstadt,	Law,	McNeer
Bier,	Kinnard,	Mankin,	Taylor.
Cary	Lassman	McNulty,	

had sufficient votes to pass, and they were declared graduates of the school. The above list was then reconsidered and at the second reading all save

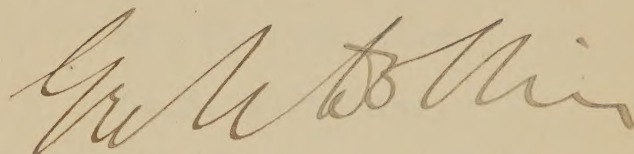
Bier, Eisenstadt, Kinnard, McNulty and Taylor were allowed to graduate. It was thought best however that the above five gentlemen should be refused diplomas as they had not obtained sufficient credits. Following is the list of prizemen:

First	F. E. Knowles,	New Jersey.
Second	H. Guy Morgan	West Virginia.
Third	B. W. McLean	New Brunswick.
Fourth	Percy F. Smith	Prince Edward Island.

Honorable Mention.

W. D. Wise	Maryland
David Beveridge	Pennsylvania
D. C. Patterson	Connecticut
D. L. Pence	West Virginia
O. C. Thompson	New Jersey
S. G. Moore	West Virginia.

Dr. Bevan read a communication from the Y.M.C.A. in which they stated that they had a deficit of about \$60.00 on furniture, etc., and had received notice that unless this was immediately paid the furniture would be seized. It was the opinion of the Faculty that they were not responsible for the bill but it decided to pay the deficit if the Association would allow the Faculty to purchase the furniture and control it hereafter. There being no further business, the Faculty adjourned until May 30th., at 12.30 o'clock.

A handwritten signature in cursive script, appearing to read "G. H. Miller".

Secretary.

SECIAL MEETING.

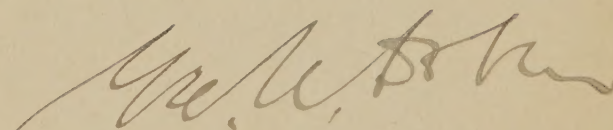
May 30th.1906.

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The Faculty was called to order and on motion Dr. Preston took the chair. Present Drs. Dobbin, Stokes, Trimble, Bevan, Gardner, Friedenwald, Chambers. The object of this meeting was the election of the resident staff for the coming year and after some discussion the following list of physicians was elected.

Resident Physician City Hospital	Dr. Wm. A. Dorsey
Associate Resident Physician	Dr. Frederick Knowles
Associate Resident Surgeon	Dr. William Allen
Resident Pathologist	Dr. B. W. McLean.
Resident Physician Maryland Lying-In-Asylum	Dr. M. T. Dalton
Assistant Resident Physician in Gynecology	Dr. D. C. Patterson.
Assistant Residents	Dr. F. M. Walker
	Dr. W. A. Glines
	Dr. H. H. Esker
	Dr. H. H. Newell
	Dr. H. S. Theis.
Bay View Residents	Dr. W. D. Wise
	Dr. H. W. Nicholson
	Dr. D. J. McCarthy
	Dr. E. T. Gibbs.

There being no further business the Faculty adjourned.



Secretary.

